

**CENTRAL DISTRICT BOARD OF HEALTH MEETING  
FRIDAY, AUGUST 8, 2008  
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT  
707 N. ARMSTRONG PL, BOISE, ID 83704  
8:30 A.M. to 11:30 A.M.**

**AGENDA**

<b><u>A = Board Action Required</u></b>		<b><u>I = Information Item</u></b>	
8:30	I	CALL BOARD MEETING TO ORDER	Steven Scanlin
8:31	A	ACTION ON 05-09-08 MINUTES	Steven Scanlin
8:33	I	BSU Research Project	Drs. Lee Hannah and Sarah Toevs
9:15	I	FINANCIAL REPORT FY 2008 - Year End Budget to Actual	Meghan Muguira
9:25	A	DISTRICT RESERVE FUND	Meghan Muguira
9:35	A	FEES	Russell Duke
9:55	I	BREAK	Steven Scanlin
10:05	A	SEPTIC PERMIT RENEWAL POLICY	Rob Howarth
10:15	A	REVISION: REFUND POLICY	Rob Howarth
10:25	I	TRUSTEE REPORT IAB – Boise	Betty Ann Nettleton/Steven Scanlin
10:45	I	NALBOH	Steven Scanlin/Betty Ann Nettleton/ Commissioner Frank Eld
11:00	I	DIRECTOR'S REPORT	Russell Duke
11:28	I	EXECUTIVE SESSION	Steven Scanlin
11:30	A	ADJOURN	Steven Scanlin